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Telephone: 608-247-5343 (vp)

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Website: https://dhhcouncil.wisconsin.gov

## **OPEN MEETING NOTICE**

## Wisconsin Council for the Deaf and Hard of Hearing Quarterly Meeting

Monday, October 8, 2018 10:00 A.M. to 4:00 P.M.

Department of Health Services 1 West Wilson Street, Room 751 Madison, WI 53703

Remote Video Access Information: https://livestream.com/DHSWebcast/events/7040238

## **DRAFT AGENDA**

- 1. Welcome and Introductions
- 2. Review and Approve Meeting Agenda
- 3. Review and Approve June Meeting Minutes
- 4. Election of Officers
- 5. Community Updates from Council Members
- 6. Updates from the Office for the Deaf and Hard of Hearing

Hollie Barnes Spink, Director, Office for the Deaf and Hard of Hearing, Department of Health Services

7. Break



## State of Wisconsin Council for the Deaf and Hard of Hearing

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- 8. Public Comments on Issues Affecting the Deaf, Deaf-Blind, or Hard of Hearing
- 11:45 AM 12:00 PM

- 9. Discuss Council Strategic Goals
- 10. Break
- 11. Working Lunch
  - a) Schedule future Council meeting dates.
  - b) Discuss Council member recruitment.
- 12. Develop Council Goals for 2019
- 13. Public Comments on Issues Affecting the Deaf, Deaf-Blind, or Hard of Hearing

2:15 PM - 2:30 PM

- 14. Break
- 15. Discuss the Council Annual Report
- 16. Next Steps and Closing Remarks
- 17. Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Council for the Deaf and Hard of Hearing is appointed by the Governor to advise him, the Department of Health Services and the Office for the Deaf and Hard of Hearing about issues and concerns affecting over 500,000 people in Wisconsin who are deaf, hard of hearing and/or deaf-blind.

The Council is administratively attached to the Department of Health Services. If you need an interpreter, alternate formats, or other accommodations to participate, please contact Hollie Barnes Spink at 608-247-5343 (vp) or Hollie.BarnesSpink@dhs.wisconsin.gov.